Senate File 340 - Enrolled

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                                                 SENATE FILE 340
1 2
                                 AN ACT
1 4 RELATING TO THE SEX OFFENDER REGISTRY, MAKING FEES
       APPLICABLE, AND PROVIDING FOR PENALTIES.
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1 7 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:
1 8
1 9
                              DIVISION I
1 10
                          SEX OFFENDER REGISTRY
1 11
       Section 1. <u>NEW SECTION</u>. 692A.101 DEFINITIONS.
1 12
       As used in this chapter and unless the context otherwise
1 13 requires:
1 14
               "Aggravated offense" means a conviction for any of
       1. a.
1 15 the following offenses:
       (1) Sexual abuse in the first degree in violation of
1 17 section 709.2.
1 18 (2) Sexual abuse in the second degree in violation of
1 19 section 709.3.
       (3) Sexual abuse in the third degree in violation of
1 21 section 709.4, subsection 1.
       (4) Lascivious acts with a child in violation of section
1 23 709.8, subsection 1 or 2.
       (5) Assault with intent to commit sexual abuse in
1 25 violation of section 709.11.
      (6) Burglary in the first degree in violation of section
1 27 713.3, subsection 1, paragraph "d".
       (7) Kidnapping, if sexual abuse as defined in section
1 29 709.1 is committed during the commission of the offense.
       (8) Murder in violation of section 707.2 or 707.3, if
1 31 sexual abuse as defined in section 709.1 is committed during
1 32 the offense.
        (9) Criminal transmission of human immunodeficiency virus
1 34 in violation of section 709C.1, subsection 1, paragraph "a".
       b. Any conviction for an offense specified in the laws of
2 1 another jurisdiction or any conviction for an offense
2 2 prosecuted in federal, military, or foreign court, that is
2 3 comparable to an offense listed in paragraph "a" shall be
2 4 considered an aggravated offense for purposes of registering
2 5 under this chapter.
       2. "Aggravated offense against a minor" means a conviction
2 7 for any of the following offenses, if such offense was
2 8 committed against a minor, or otherwise involves a minor:
       a. Sexual abuse in the first degree in violation of
2 10 section 709.2.
2 11 b. Sexual abuse in the second degree in violation of
2 12 section 709.3.
       c. Sexual abuse in the third degree in violation of
2 14 section 709.4, except for a violation of section 709.4,
2 15 subsection 2, paragraph "c", subparagraph (4).
       3. "Appearance" means to appear in person at a sheriff's
2 17 office.
2 18
      4. "Business day" means every day except Saturday, Sunday,
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2 19 or any paid holiday for county employees in the applicable
2 20 county.
        5. "Change" means to add, begin, or terminate.
2 22
        6. "Child care facility" means the same as defined in
2 23 section 237A.1.
      7. "Convicted" means found guilty of, pleads guilty to, or
2 25 is sentenced or adjudicated delinquent for an act which is an
2 26 indictable offense in this state or in another jurisdiction
2 27 including in a federal, military, tribal, or foreign court,
2 28 including but not limited to a juvenile who has been
2 29 adjudicated delinquent, but whose juvenile court records have
2 30 been sealed under section 232.150, and a person who has
2 31 received a deferred sentence or a deferred judgment or has
2 32 been acquitted by reason of insanity. "Conviction" includes
2 33 the conviction of a juvenile prosecuted as an adult.
2 34 "Convicted" also includes a conviction for an attempt or
2 35 conspiracy to commit an offense. "Convicted" does not mean a
  1 plea, sentence, adjudication, deferred sentence, or deferred
3 2 judgment which has been reversed or otherwise set aside.
       8. "Criminal or juvenile justice agency" means an agency
3 4 or department of any level of government or an entity wholly
3 5 owned, financed, or controlled by one or more such agencies or
  6 departments which performs as its principal function the
  7 apprehension, prosecution, adjudication, incarceration, or
3 8 rehabilitation of criminal or juvenile offenders.
3 9
        9. "Department" means the department of public safety.
       10. "Employee" means an offender who is self=employed,
3 10
3 11 employed by another, and includes a person working under
3 12 contract, or acting or serving as a volunteer, regardless of
3 13 whether the self=employment, employment by another, or
3 14 volunteerism is performed for compensation.
3 15
        11. "Employment" means acting as an employee.
        12. "Foreign court" means a court of a foreign nation that
3 17 is recognized by the United States department of state that
3 18 enforces the right to a fair trial during the period in which
3 19 a conviction occurred.
        13. "Habitually lives" means living in a place with some
3 21 regularity, and with reference to where the sex offender
3 22 actually lives, which could be some place other than a mailing
3 23 address or primary address but would entail a place where the
3 24 sex offender lives on an intermittent basis.
        14. "Incarcerated" means to be imprisoned by placing a
3 26 person in a jail, prison, penitentiary, juvenile facility, or
3 27 other correctional institution or facility or a place or
3 28 condition of confinement or forcible restraint regardless of
3 29 the nature of the institution in which the person serves a
3 30 sentence for a conviction.
        15. "Internet identifier" means an electronic mail
3 32 address, instant message address or identifier, or any other
3 33 designation or moniker used for self=identification during
3 34 internet communication or posting, including all designations
3 35 used for the purpose of routing or self=identification in
4 1 internet communications or postings.
        16. "Jurisdiction" means any state of the United States,
4 3 the District of Columbia, the Commonwealth of Puerto Rico,
4 4 Guam, American Samoa, the Northern Mariana Islands, the United
4 5 States Virgin Islands, or a federally recognized Indian tribe.
            "Loiter" means remaining in a place or circulating
4 7 around a place under circumstances that would warrant a
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4 8 reasonable person to believe that the purpose or effect of the

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4 9 behavior is to enable a sex offender to become familiar with a
4 10 location where a potential victim may be found, or to satisfy
4 11 an unlawful sexual desire, or to locate, lure, or harass a
4 12 potential victim.
       18. "Military offense" means a sex offense specified by
4 14 the secretary of defense under 10 U.S.C. } 951.
       19. "Minor" means a person under eighteen years of age.
4 15
       20. "Principal residence" for a sex offender means:
4 16
4 17
       a. The residence of the offender, if the offender has only
4 18 one residence in this state.
       b. The residence at which the offender resides, sleeps, or
4 20 habitually lives for more days per year than another residence
4 21 in this state, if the offender has more than one residence in
4 22 this state.
       c. The place of employment or attendance as a student, or
4 24 both, if the sex offender does not have a residence in this
4 25 state.
            "Professional licensing information" means the name or
4 27 other description, number, if applicable, and issuing
4 28 authority or agency of any license, certification, or
4 29 registration required by law to engage in a profession or
4 30 occupation held by a sex offender who is required at the time
4 31 of the initial requirement to register under this chapter, or
4 32 any such license, certification, or registration that was
4 33 issued to an offender within the five=year period prior to
4 34 conviction for a sex offense that requires registration under
4 35 this chapter, or any such license, certification, or
5 1 registration that is issued to an offender at any time during
5 2 the duration of the registration requirement.
            "Public library" means any library that receives
5 4 financial support from a city or county pursuant to section
5 5 256.69.
       23. a.
                "Relevant information" means the following
  7 information with respect to a sex offender:
5 8 (1) Criminal history, including warrants, articles, status
5 9 of parole, probation, or supervised release, date of arrest,
5 10 date of conviction, and registration status.
5 11
       (2) Date of birth.
5 12
       (3) Passport and immigration documents.
5 13
       (4) Government issued driver's license or identification
5 14 card.
5 15
     (5) DNA sample.
       (6) Educational institutions attended as a student,
5 17 including the name and address of such institutions.
5 18
      (7) Employment information including name and address of
5 19 employer.
5 20
      (8) Fingerprints.
5 21
       (9) Internet identifiers.
       (10) Names, nicknames, aliases, or ethnic or tribal names,
5 23 and if applicable, the real names of an offender protected
5 24 under 18 U.S.C. } 3521.
5 25
       (11) Palm prints.
       (12) Photographs.
5 26
       (13) Physical description, including scars, marks, or
5 28 tattoos.
5 29
     (14) Professional licensing information.
5 30
       (15) Residence.
       (16) Social security number.
       (17) Telephone numbers, including any landline or wireless
5 33 numbers.
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(18) Temporary lodging information, including dates when 5 35 residing in temporary lodging. (19) Statutory citation and text of offense committed that 6 2 requires registration under this chapter. (20) Vehicle information for a vehicle owned or operated 6 4 by an offender including license plate number, registration 6 5 number, or other identifying number, vehicle description, and 6 6 the permanent or frequent locations where the vehicle is 6 7 parked, docked, or otherwise kept. (21) The name, gender, and date of birth of each person 6 9 residing in the residence. 6 10 b. "Relevant information" does not include relevant 6 11 information in paragraph "a", subparagraphs (1) and (19), when 6 12 a sex offender is required to provide relevant information 6 13 pursuant to this chapter. 24. "Residence" means each dwelling or other place where a 6 15 sex offender resides, sleeps, or habitually lives, or will 6 16 reside, sleep, or habitually live, including a shelter or 6 17 group home. If a sex offender does not reside, sleep, or 6 18 habitually live in a fixed place, "residence" means a 6 19 description of the locations where the offender is stationed 6 20 regularly, including any mobile or transitory living quarters. 6 21 "Residence" shall be construed to refer to the places where a 6 22 sex offender resides, sleeps, habitually lives, or is 6 23 stationed with regularity, regardless of whether the offender 6 24 declares or characterizes such place as the residence of the 6 25 offender. 6 26 25. "Sex act" means as defined in section 702.17. 6 27 26. "Sex offender" means a person who is required to be 6 28 registered under this chapter. 27. "Sex offense" means an indictable offense for which a 6 30 conviction has been entered that has an element involving a 6 31 sexual act, sexual contact, or sexual conduct, and which is 6 32 enumerated in section 692A.102, and means any comparable 6 33 offense for which a conviction has been entered under prior 6 34 law, or any comparable offense for which a conviction has been 6 35 entered in a federal, military, or foreign court, or another 7 1 jurisdiction. 7 2 28. "Sex offense against a minor" means an offense for 3 which a conviction has been entered for a sex offense 4 classified as a tier I, tier II, or tier III offense under 5 this chapter if such offense was committed against a minor, or 7 6 otherwise involves a minor. 29. "Sexually violent offense" means an offense for which 7 8 a conviction has been entered for any of the following 7 9 indictable offenses: a. Sexual abuse as defined under section 709.1. 7 11 b. Assault with intent to commit sexual abuse in violation 7 12 of section 709.11. 7 13 c. Sexual misconduct with offenders and juveniles in 7 14 violation of section 709.16. d. Any of the following offenses, if the offense involves 7 16 sexual abuse or assault with intent to commit sexual abuse: 7 17 murder, attempted murder, kidnapping, burglary, or 7 18 manslaughter. 7 19 e. A criminal offense committed in another jurisdiction,

http://coolice.legis.state.ia.us/Cool-ICE/default.asp?Category=billinfo&Service=AmendPrin... 9/3/2009

30. "Sexually violent predator" means a sex offender who

7 20 including a conviction in a federal, military, or foreign 7 21 court, which would constitute an indictable offense under 7 22 paragraphs "a" through "d" if committed in this state.

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7 24 has been convicted of an offense which would qualify the
7 25 offender as a sexually violent predator under the federal
7 26 Violent Crime Control and Law Enforcement Act of 1994, 42
7 27 U.S.C. \} 14071(a)(3)(B), (C), (D), and (E).
            "SORNA" means the Sex Offender Registration and
7 29 Notification Act, which is Title I of the federal Adam Walsh
7 30 Child Protection and Safety Act of 2006.
       32. "Student" means a sex offender who enrolls in or
7 32 otherwise receives instruction at an educational institution,
7 33 including a public or private elementary school, secondary
7 34 school, trade or professional school, or institution of higher
7 35 education. "Student" does not mean a sex offender who enrolls
8 1 in or attends an educational institution as a correspondence
  2 student, distance learning student, or any other form of
8 3 learning that occurs without physical presence on the real
8 4 property of an educational institution.
        33. "Superintendent" means the superintendent or
8 6 superintendent's designee of a public school or the
8 7 authorities in charge of a nonpublic school.
        34. "Vehicle" means a vehicle owned or operated by an
8 9 offender, including but not limited to a vehicle for personal
8 10 or work=related use, and including a watercraft or aircraft,
8 11 that is subject to registration requirements under chapter
8 12 321, 328, or 462A.
       Sec. 2. NEW SECTION. 692A.102 SEX OFFENSE
8 14 CLASSIFICATIONS.
       1. For purposes of this chapter, all individuals required
8 16 to register shall be classified as a tier I, tier II, or tier
8 17 III offender. For purposes of this chapter, sex offenses are
8 18 classified into the following tiers:
       a. Tier I offenses include a conviction for the following
8 20 sex offenses:
       (1) Sexual abuse in the second degree in violation of
8 22 section 709.3, subsection 2, if committed by a person under
8 23 the age of fourteen.
       (2) Sexual abuse in the third degree in violation of
8 25 section 709.4, subsection 1, 3, or 4, if committed by a person
8 26 under the age of fourteen.
8 27
        (3) Sexual abuse in the third degree in violation of
8 28 section 709.4, subsection 2, paragraph "a" or "b", if
8 29 committed by a person under the age of fourteen.
        (4) Sexual abuse in the third degree in violation of
8 31 section 709.4, subsection 2, paragraph "c".
        (5) Indecent exposure in violation of section 709.9.
        (6) Harassment in violation of section 708.7, subsection
8\ 34\ 1, 2, or 3, if a determination is made that the offense was
8 35 sexually motivated pursuant to section 692A.126.
        (7) Stalking in violation of section 708.11, except a
9 2 violation of subsection 3, paragraph "b", subparagraph (3), if
9 3 a determination is made that the offense was sexually
9 4 motivated pursuant to section 692A.126.
        (8) (a) Dissemination or exhibition of obscene material
  6 to minors in violation of section 728.2 or telephone
  7 dissemination of obscene material to minors in violation of
9 8 728.15.
9 9
        (b) Rental or sale of hard=core pornography, if delivery
9 10 is to a minor, in violation of section 728.4.
       (9) Admitting minors to premises where obscene material is
9 12 exhibited in violation of section 728.3.
      (10) Receipt or possession of child pornography in
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9 14 violation of 18 U.S.C. } 2252. (11) Material containing child pornography in violation of 9 16 18 U.S.C. } 2252A. (12) Misleading domain names on the internet in violation 9 18 of 18 U.S.C. } 2252B. (13) Misleading words or digital images on the internet in 9 20 violation of section 18 U.S.C. } 2252C. (14) Failure to file a factual statement about an alien 9 21 9 22 individual in violation of 18 U.S.C. } 2424. (15) Transmitting information about a minor to further 9 24 criminal sexual conduct in violation of 18 U.S.C. } 2425. 9 25 (16) Any sex offense specified in the laws of another 9 26 jurisdiction or any sex offense that may be prosecuted in 9 27 federal, military, or foreign court, that is comparable to an 9 28 offense listed in subparagraphs (1) through (15). (17) Any sex offense under the prior laws of this state or 9 30 another jurisdiction, or any sex offense under prior law that 9 31 was prosecuted in a federal, military, or foreign court, that 9 32 is comparable to an offense listed in subparagraphs (1) 9 33 through (15). 9 34 b. Tier II offenses include a conviction for the following 9 35 sex offenses: (1) Detention in brothel in violation of section 709.7. (2) Lascivious acts with a child in violation of section 10 3 709.8, subsection 3 or 4. 10 4 (3) Solicitation of a minor to engage in an illegal sex 10 5 act in violation of section 705.1. (4) Solicitation of a minor to engage an illegal act under 10 6 10 7 section 709.8, subsection 3, in violation of section 705.1. (5) Solicitation of a minor to engage in an illegal act 10 9 under section 709.12, in violation of section 705.1. 10 10 (6) False imprisonment of a minor in violation of section 10 11 710.7, except if committed by a parent. 10 12 (7) Assault with intent to commit sexual abuse if no 10 13 injury results in violation of section 709.11. 10 14 (8) Invasion of privacy=nudity in violation of section 10 15 709.21. 10 16 (9) Stalking in violation of section 708.11, subsection 3, 10 17 paragraph "b", subparagraph (3), if a determination is made 10 18 that the offense was sexually motivated pursuant to section 10 19 692A.126. 10 20 (10) Indecent contact with a child in violation of section 10 21 709.12, if the child is thirteen years of age. 10 22 (11) Lascivious conduct with a minor in violation of 10 23 section 709.14. 10 24 (12) Sexual exploitation by a counselor, therapist, or 10 25 school employee in violation of section 709.15, if the victim 10 26 is thirteen years of age or older. 10 27 (13) Sexual misconduct with offenders and juveniles in 10 28 violation of section 709.16, if the victim is thirteen years 10 29 of age or older. 10 30 (14) Kidnapping of a person who is not a minor in 10 31 violation of section 710.2, 710.3, or 710.4, if a 10 32 determination is made that the offense was sexually motivated 10 33 pursuant to section 692A.126. 10 34 (15) Solicitation of a minor to engage in an illegal act 10 35 under section 725.3, subsection 2, in violation of section 11 1 705.1. (16) Incest committed against a dependant adult as defined 11 3 in section 235B.2 in violation of section 726.2.

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(17) Incest committed against a minor in violation of
11 5 section 726.2.
        (18) Sexual exploitation of a minor in violation of
11 7 section 728.12, subsection 2 or 3.
11 8 (19) Material involving the sexual exploitation of a minor
11 9 in violation of 18 U.S.C. } 2252(a), except receipt or
11 10 possession of child pornography.
        (20) Production of sexually explicit depictions of a minor
11 12 for import into the United States in violation of 18 U.S.C. }
11 13 2260.
11 14
        (21) Transportation of a minor for illegal sexual activity
11 15 in violation of 18 U.S.C. } 2421.
      (22) Coercion and enticement of a minor for illegal sexual
11 17 activity in violation of 18 U.S.C. } 2422(a) or (b).
        (23) Transportation of minors for illegal sexual activity
11 18
11 19 in violation of 18 U.S.C. } 2423(a).
11 20
        (24) Travel with the intent to engage in illegal sexual
11 21 conduct with a minor in violation of 18 U.S.C. } 2423.
11 22 (25) Engaging in illicit sexual conduct in foreign places
11 23 in violation of 18 U.S.C. } 2423(c).
11 24 (26) Video voyeurism of a minor in violation of 18 U.S.C.
11 25 } 1801.
11 26
        (27) Any sex offense specified in the laws of another
11 27 jurisdiction or any offense that may be prosecuted in a
11 28 federal, military, or foreign court, that is comparable to an
11 29 offense listed in subparagraphs (1) through (26).
         (28) Any sex offense under the prior laws of this state or
11 31 another jurisdiction, or any sex offense under prior law that
11 32 was prosecuted in a federal, military, or foreign court, that
11 33 is comparable to a sex offense listed in subparagraphs (1)
11 34 through (26).
11 35
        c. Tier III offenses include a conviction for the
12 1 following sex offenses:
        (1) Murder in violation of section 707.2 or 707.3 if
12 3 sexual abuse as defined in section 709.1 is committed during
12 4 the commission of the offense.
        (2) Murder in violation of section 707.2 or 707.3, if a
12 6 determination is made that the offense was sexually motivated
12 7 pursuant to section 692A.126.
        (3) Voluntary manslaughter in violation of section 707.4,
12 9 if a determination is made that the offense was sexually
12 10 motivated pursuant to section 692A.126.
        (4) Involuntary manslaughter in violation of section
12 12 707.5, if a determination is made that the offense was
12 13 sexually motivated pursuant to section 692A.126.
       (5) Attempt to commit murder in violation of section
12 15 707.11, if a determination is made that the offense was
12 16 sexually motivated pursuant to section 692A.126.
12 17
       (6) Sexual abuse in the first degree in violation of
12 18 section 709.2.
        (7) Sexual abuse in the second degree in violation of
12 20 section 709.3, subsection 1 or 3.
        (8) Sexual abuse in the second degree in violation of
12 22 section 709.3, subsection 2, if committed by a person fourteen
12 23 years of age or older.
        (9) Sexual abuse in the third degree in violation of
12 25 section 709.4, subsection 1, 3, or 4, if committed by a person
12 26 fourteen years of age or older.
12 27
        (10) Sexual abuse in the third degree in violation of
12 28 section 709.4, subsection 2, paragraph "a" or "b", if
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12 29 committed by a person fourteen years of age or older.
        (11) Lascivious acts with a child in violation of section
12 31 709.8, subsection 1 or 2.
12 32
        (12) Kidnapping in violation of section 710.2 if sexual
12 33 abuse as defined in section 709.1 is committed during the
12 34 commission of the offense.
12 35
        (13) Kidnapping of a minor in violation of section 710.2,
13 1 710.3, or 710.4, if a determination is made that the offense
13 2 was sexually motivated pursuant to section 692A.126.
         (14) Assault with intent to commit sexual abuse resulting
13 4 in serious or bodily injury in violation of section 709.11.
         (15) Burglary in the first degree in violation of section
13 6 713.3, subsection 1, paragraph "d".
13 7
         (16) Any other burglary in the first degree offense in
13 8 violation of section 713.3 that is not included in
13 9 subparagraph (15), if a determination is made that the offense
13 10 was sexually motivated pursuant to section 692A.126.
         (17) Attempted burglary in the first degree in violation
13 12 of section 713.4, if a determination is made that the offense
13 13 was sexually motivated pursuant to section 692A.126.
        (18) Burglary in the second degree in violation of section
13 15 713.5, if a determination is made that the offense was
13 16 sexually motivated pursuant to section 692A.126.
13 17
         (19) Attempted burglary in the second degree in violation
13 18 of section 713.6, if a determination is made that the offense
13 19 was sexually motivated pursuant to section 692A.126.
         (20) Burglary in the third degree in violation of section
13 21 713.6A, if a determination is made that the offense was
13 22 sexually motivated pursuant to section 692A.126.
        (21) Attempted burglary in the third degree in violation
13 24 of section 713.6B, if a determination is made that the offense
13 25 was sexually motivated pursuant to section 692A.126.
13 26
        (22) Criminal transmission of human immunodeficiency virus
13 27 in violation of section 709C.1, subsection 1, paragraph "a".
13 28
        (23) Human trafficking in violation of section 710A.2 if
13 29 sexual abuse or assault with intent to commit sexual abuse is
13 30 committed or sexual conduct or sexual contact is an element of
13 31 the offense.
13 32
         (24) Purchase or sale of an individual in violation of
13 33 section 710.11 if a determination is made that the offense was
13 34 sexually motivated pursuant to section 692A.126.
13 35
         (25) Sexual exploitation of a minor in violation of
14 1 section 728.12, subsection 1.
        (26) Indecent contact with a child in violation of section
14 3 709.12 if the child is under thirteen years of age.
        (27) Sexual exploitation by a counselor, therapist, or
14 5 school employee in violation of section 709.15, if the child
14 6 is under thirteen years of age.
14 7
        (28) Sexual misconduct with offenders and juveniles in
14 8 violation of section 709.16, if the child is under thirteen
14 9 years of age.
14 10
         (29) Child stealing in violation of section 710.5, if a
14 11 determination is made that the offense was sexually motivated
14 12 pursuant to section 692A.126.
         (30) Enticing away a minor in violation of section 710.10,
14 13
14 14 if the violation includes an intent to commit sexual abuse,
14 15 sexual exploitation, sexual contact, or sexual conduct
14 16 directed towards a minor.
14 17
         (31) Sex trafficking of children in violation of 18 U.S.C.
14 18 } 1591.
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14 19
         (32) Aggravated sexual abuse in violation of 18 U.S.C. }
14 20 2241.
14 21
        (33) Sexual abuse in violation of 18 U.S.C. } 2242.
14 22
         (34) Sexual abuse of a minor or ward in violation of 18
14 23 U.S.C. } 2243.
        (35) Abusive sexual contact in violation of 18 U.S.C. }
14 25 2244.
14 26
        (36) Offenses resulting in death in violation of 18 U.S.C.
14 27 } 2245.
        (37) Sexual exploitation of children in violation of 18
14 28
14 29 U.S.C. } 2251.
14 30
        (38) Selling or buying of children in violation of 18
14 31 U.S.C. } 2251A.
14 32
         (39) Any sex offense specified in the laws of another
14 33 jurisdiction or any sex offense that may be prosecuted in
14 34 federal, military, or foreign court, that is comparable to an
14 35 offense listed in subparagraphs (1) through (38).
         (40) Any sex offense under the prior laws of this state or
15 2 another jurisdiction, or any sex offense under prior law that
15 3 was prosecuted in federal, military, or foreign court, that is
15 4 comparable to a sex offense listed in subparagraphs (1)
15 5 through (38).
         2. A sex offender classified as a tier I offender shall be
15 7 reclassified as a tier II offender, if it is determined the
15 8 offender has one previous conviction for an offense classified
15 9 as a tier I offense.
        3. A sex offender classified as a tier II offender, shall
15 10
15 11 be reclassified as a tier III offender, if it is determined
15 12 the offender has a previous conviction for a tier II offense
15 13 or has been reclassified as a tier II offender because of a
15 14 previous conviction.
        4. Notwithstanding the classifications of sex offenses in
15 16 subsection 1, any sex offense which would qualify a sex
15 17 offender as a sexually violent predator, shall be classified
15 18 as a tier III offense.
15 19
        5. An offense classified as a tier II offense if committed
15 20 against a person under thirteen years of age, shall be
15 21 reclassified as a tier III offense.
15 22
         6. Convictions of more than one sex offense which require
15 23 registration under this chapter but which are prosecuted
15 24 within a single indictment shall be considered as a single
15 25 offense for purposes of registration.
15 26
        Sec. 3. NEW SECTION. 692A.103 OFFENDERS REQUIRED TO
15 27 REGISTER.
15 28
        1. A person who has been convicted of any sex offense
15 29 classified as a tier I, tier II, or tier III offense, or an
15 30 offender required to register in another jurisdiction under
15 31 the other jurisdiction's sex offender registry, shall register
15 32 as a sex offender as provided in this chapter if the offender
15 33 resides, is employed, or attends school in this state. A sex
15 34 offender shall, upon a first or subsequent conviction,
15 35 register in compliance with the procedures specified in this
16 1 chapter, for the duration of time specified in this chapter,
16 2 commencing as follows:
16 3
        a. From the date of placement on probation.
        b. From the date of release on parole or work release.
16 4
16 5
        c. From the date of release from incarceration.
        d. Except as otherwise provided in this section, from the
16 7 date an adjudicated delinquent is released from placement in a
16 8 juvenile facility ordered by a court pursuant to section
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16 9 232.52. e. Except as otherwise provided in this section, from the 16 11 date an adjudicated delinquent commences attendance as a 16 12 student at a public or private educational institution, other 16 13 than an educational institution located on the real property 16 14 of a juvenile facility if the juvenile has been ordered placed 16 15 at such facility pursuant to section 232.52. f. From the date of conviction for a sex offense requiring 16 17 registration if probation, incarceration, or placement ordered 16 18 pursuant to section 232.52 in a juvenile facility is not 16 19 included in the sentencing, order, or decree of the court, 16 20 except as otherwise provided in this section for juvenile 16 21 cases. 16 22 2. A sex offender is not required to register while 16 23 incarcerated. However, the running of the period of 16 24 registration is tolled pursuant to section 692A.107 if a sex 16 25 offender is incarcerated. 3. A juvenile adjudicated delinquent for an offense that 16 27 requires registration shall be required to register as 16 28 required in this chapter unless the juvenile court waives the 16 29 requirement and finds that the person should not be required 16 30 to register under this chapter. 4. Notwithstanding subsections 3 and 5, a juvenile 16 32 fourteen years of age or older at the time the offense was 16 33 committed shall be required to register if the adjudication 16 34 was for an offense committed by force or the threat of serious 16 35 violence, by rendering the victim unconscious, or by 17 1 involuntary drugging of the victim. At the time of 17 2 adjudication the judge shall make a determination as to 17 3 whether the offense was committed by force or the threat of 17 4 serious violence, by rendering the victim unconscious, or by 17 5 involuntary drugging of the victim. 17 6 5. If a juvenile is required to register pursuant to 17 7 subsection 3, the juvenile court may, upon motion of the 17 8 juvenile, and after reasonable notice to the parties and 17 9 hearing, modify or suspend the registration requirements if 17 10 good cause is shown. a. The motion to modify or suspend shall be made and the 17 12 hearing shall occur prior to the discharge of the juvenile 17 13 from the jurisdiction of the juvenile court for the sex 17 14 offense that requires registration. b. If at the time of the hearing the juvenile is 17 16 participating in an appropriate outpatient treatment program 17 17 for juvenile sex offenders, the juvenile court may enter 17 18 orders temporarily suspending the requirement that the 17 19 juvenile register and may defer entry of a final order on the 17 20 matter until such time that the juvenile has completed or been 17 21 discharged from the outpatient treatment program. 17 22 c. Final orders shall then be entered within thirty days 17 23 from the date of the juvenile's completion or discharge from 17 24 outpatient treatment. 17 25 d. Any order entered pursuant to this subsection that 17 26 modifies or suspends the requirement to register shall include 17 27 written findings stating the reason for the modification or 17 28 suspension, and shall include appropriate restrictions upon 17 29 the juvenile to protect the public during any period of time

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17 30 the registry requirements are modified or suspended. Upon 17 31 entry of an order modifying or suspending the requirement to 17 32 register, the juvenile court shall notify the superintendent

17 33 or the superintendent's designee where the juvenile is

- 17 34 enrolled of the decision.
- 17 35 e. This subsection does not apply to a juvenile fourteen
- 18 1 years of age or older at the time the offense was committed if
- 18 2 the adjudication was for a sex offense committed by force or
- 18 3 the threat of serious violence, by rendering the victim
- 18 4 unconscious, or by involuntary drugging of the victim.
- 6. If a juvenile is required to register and the court
- 18 6 later modifies or suspends the order regarding the requirement
- 18 7 to register, the court shall notify the department within five
- 18 8 days of the decision.
- 18 9 Sec. 4. NEW SECTION. 692A.104 REGISTRATION PROCESS.
- 18 10 1. A sex offender shall appear in person to register with
- 18 11 the sheriff of each county where the offender has a residence,
- 18 12 maintains employment, or is in attendance as a student, within
- 18 13 five business days of being required to register under section
- 18 14 692A.103 by providing all relevant information to the sheriff.
- 18 15 A sheriff shall accept the registration of any person who is
- 18 16 required to register in the county pursuant to the provisions
- 18 17 of this chapter.
- 2. A sex offender shall, within five business days of
- 18 19 changing a residence, employment, or attendance as a student,
- 18 20 appear in person to notify the sheriff of each county where a
- 18 21 change has occurred.
- 18 22 3. A sex offender shall, within five business days of a
- 18 23 change in relevant information other than relevant information 18 24 enumerated in subsection 2, notify the sheriff of the county
- 18 25 where the principal residence of the offender is maintained
- 18 26 about the change to the relevant information. The department
- 18 27 shall establish by rule what constitutes proper notification
- 18 28 under this subsection.
- 4. A sex offender who is required to verify information
- 18 30 pursuant to the provisions of section 692A.108 is only
- 18 31 required to appear in person in the county where the principal
- 18 32 residence of the offender is maintained to verify such
- 18 33 information.
- 18 34 5. A sex offender shall, within five business days of the
- 18 35 establishment of a residence, employment, or attendance as a
- 19 1 student in another jurisdiction, appear in person to notify
- 19 2 the sheriff of the county where the principal residence of the
- 19 3 offender is maintained, about the establishment of a
- 19 4 residence, employment, or attendance in another jurisdiction.
- 19 5 A sex offender shall, within five business days of
- 19 6 establishing a new residence, employment, or attendance as a
- 19 7 student in another jurisdiction, register with the registering
- 19 8 agency of the other jurisdiction, if the offender is required
- 19 9 to register under the laws of the other jurisdiction. The
- 19 10 department shall notify the registering agency in the other
- 19 11 jurisdiction of the sex offender's new residence, employment,
- 19 12 or attendance as a student in the other jurisdiction.
- 6. A sex offender, who has multiple residences in this
- 19 14 state, shall appear in person to notify the sheriff of each
- 19 15 county where a residence is maintained, of the dates the
- 19 16 offender will reside at each residence including the date when
- 19 17 the offender will move from one residence to another
- 19 18 residence.
- 19 19 7. Except as provided in subsection 8, the initial or
- 19 20 subsequent registration and any notifications required in
- 19 21 subsections 1, 2, 4, 5, and 6 shall be by appearance at the
- 19 22 sheriff's office and completion of the initial or subsequent
- 19 23 registration or notification shall be on a printed form, which

19 24 shall be signed and dated by the sex offender. If the sheriff 19 25 uses an electronic form to complete the initial registration 19 26 or notification, the electronic form shall be printed upon 19 27 completion and signed and dated by the sex offender. The 19 28 sheriff shall transmit the registration or notification form 19 29 completed by the sex offender within five business days by 19 30 paper copy, or electronically, using procedures established by 19 31 the department by rule. 19 32 8. The collection of relevant information by a court or 19 33 releasing agency under section 692A.109 shall serve as the sex 19 34 offender's initial or subsequent registration for purposes of 19 35 this section. However, the sex offender shall register by 20 1 appearing in person in the county of residence to verify the 20 2 offender's arrival and relevant information. The court or 20 3 releasing agency shall forward a copy of the registration to 20 4 the department within five business days of completion of 20 5 registration using procedures established by the department by 20 6 rule. 20 7 Sec. 5. <u>NEW SECTION</u>. 692A.105 ADDITIONAL REGISTRATION 20 8 REQUIREMENTS == TEMPORARY LODGING. 20 9 In addition to the registration provisions specified in 20 10 section 692A.104, a sex offender, within five business days of 20 11 a change, shall also appear in person to notify the sheriff of 20 12 the county of principal residence, of any location in which 20 13 the offender is staying when away from the principal residence 20 14 of the offender for more than five days, by identifying the 20 15 location and the period of time the offender is staying in 20 16 such location. 20 17 Sec. 6. NEW SECTION. 692A.106 DURATION OF REGISTRATION. 20 18 1. Except as otherwise provided in section 232.54, 20 19 692A.103, or 692A.128, or this section, the duration of 20 20 registration required under this chapter shall be for a period 20 21 of ten years. The registration period shall begin as provided 20 22 in section 692A.103. 20 23 2. A sex offender who has been sentenced to a special 20 24 sentence under section 903B.1 or 903B.2, shall be required to 20 25 register for a period equal to the term of the special 20 26 sentence, but in no case not less than the period specified in 20 27 subsection 1. 20 28 3. A sex offender who is convicted of violating any of the 20 29 requirements of this chapter shall register for an additional 20 30 ten years, commencing from the date the offender's 20 31 registration would have expired under subsection 1 or, in the 20 32 case of an offender who has been sentenced to a special 20 33 sentence under section 903B.1 or 903B.2, commencing from the 20 34 date the offender's registration would have expired under 20 35 subsection 2. 4. A sex offender shall, upon a second or subsequent 21 2 conviction that requires a second registration, or upon 21 3 conviction of an aggravated offense, or who has previously 21 4 been convicted of one or more offenses that would have 21 5 required registration under this chapter, register for life. 5. A sexually violent predator shall register for life. 21 7 If a sex offender ceases to maintain a residence, 6. 21 8 employment, or attendance as a student in this state, the 21 9 offender shall no longer be required to register, and the 21 10 offender shall be placed on inactive status and relevant 21 11 information shall not be placed on the sex offender registry 21 12 internet site, after the department verifies that the offender

21 13 has complied with the registration requirements in another

21 14 jurisdiction. If the sex offender subsequently reestablishes 21 15 residence, employment, or attendance as a student in this 21 16 state, the registration requirement under this chapter shall 21 17 apply and the department shall remove the offender from 21 18 inactive status and place any relevant information and any 21 19 updated relevant information in the possession of the 21 20 department on the sex offender registry internet site. 21 21 Sec. 7. <u>NEW SECTION</u>. 692A.107 TOLLING OF REGISTRATION 21 22 PERIOD. 1. If a sex offender is incarcerated during a period of 21 23 21 24 registration, the running of the period of registration is 21 25 tolled until the offender is released from incarceration for 21 26 that crime. 2. If a sex offender violates any requirements of section 21 28 692A.104, 692A.105, 692A.108, 692A.112, 692A.113, 692A.114, or 21 29 692A.115, in addition to any criminal penalty prescribed for 21 30 such violation, the period of registration is tolled until the 21 31 offender complies with the registration provisions of this 21 32 chapter. 21 33 Sec. 8. NEW SECTION. 692A.108 VERIFICATION OF RELEVANT 21 34 INFORMATION. 21 35 1. A sex offender shall appear in person in the county of 22 1 principal residence after the offender was initially required 22 2 to register, to verify residence, employment, and attendance 22 3 as a student, to allow the sheriff to photograph the offender, 22 4 and to verify the accuracy of other relevant information 22 5 during the following time periods after the initial 22 6 registration: 22 7 a. For a sex offender classified as a tier I offender, 22 8 every year. b. For a sex offender classified as a tier II offender, 22 10 every six months. 22 11 c. For a sex offender classified as a tier III offender, 22 12 every three months. 22 13 2. A sheriff may require a sex offender to appear in 22 14 person more frequently than provided in subsection 1 to verify 22 15 relevant information if good cause is shown. The 22 16 circumstances under which more frequent appearances are 22 17 required shall be reasonable, documented by the sheriff, and 22 18 provided to the offender and the department in writing. 22 19 modification to such requirement shall also be provided to the 22 20 sex offender and the department in writing. 22 21 3. a. At least thirty days prior to an appearance for the 22 22 verification of relevant information as required by this 22 23 section, the department shall mail notification of the 22 24 required appearance to each reported residence of the sex 22 25 offender. The department shall not be required to mail 22 26 notification to any sex offender if the residence described or 22 27 listed in the sex offender's relevant information is 22 28 insufficient for the delivery of mail. b. The notice shall state that the sex offender shall 22 30 appear in person in the county of principal residence on or 22 31 before a date specified in the notice to verify and update 22 32 relevant information. The notice shall not be forwarded to 22 33 another address and shall be returned to the department if the 22 34 sex offender no longer resides at the address. 4. A photograph of the sex offender shall be updated, at a

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23 1 minimum, annually. The sheriff shall send the updated

23 2 photograph to the department using procedures established by 23 3 the department by rule within five business days of the

- 23 4 photograph being taken and the department shall post the 23 5 updated photograph on the sex offender registry's internet 23 6 site. The sheriff may require the sex offender to submit to 23 7 being photographed, fingerprinted, or palm printed, more than 23 8 once per year during any required appearance to verify 23 9 relevant information. 23 10 5. The sheriff may make a reasonable modification to the 23 11 date requiring a sex offender to make an appearance based on 23 12 exigent circumstances including man=made or natural disasters. 23 13 The sheriff shall notify the department of any modification 23 14 using procedures established by department by rule. 6. A waiver of the next immediate in-person verification 23 16 pursuant to this section may be granted at the discretion of 23 17 the sheriff, if the sex offender appears in person at the 23 18 sheriff's office because of changes to relevant information 23 19 pursuant to section 692A.104 or 692A.105, and if the in=person 23 20 verification pursuant to this section is within thirty days of 23 21 such in=person appearance. If a waiver is granted, the 23 22 sheriff shall notify the department of granting the waiver. Sec. 9. NEW SECTION. 692A.109 DUTY TO FACILITATE 23 24 REGISTRATION. 23 25 1. When a sex offender is released from incarceration from 23 26 a jail, prison, juvenile facility, or other correctional 23 27 institution or facility, or when the offender is convicted but 23 28 not incarcerated, the sheriff, warden, or superintendent of a 23 29 facility or, in the case of release from foster care or 23 30 residential treatment or conviction without incarceration, the 23 31 court shall do the following prior to release or sentencing of 23 32 the convicted offender: a. Obtain all relevant information from the sex offender. 23 34 Additional information for a sex offender required to register 23 35 as a sexually violent predator shall include but not be 24 1 limited to other identifying factors, anticipated future 24 2 places of residence, offense history, and documentation of any 24 3 treatment received by the person for a mental abnormality or 24 4 personality disorder. b. Inform the sex offender of the duty to register under 24 6 this chapter and SORNA and ensure registration forms are 24 7 completed and signed. c. Inform the sex offender that, within five business days 24 9 of changing a residence, employment, attendance as a student, 24 10 an appearance is required before the sheriff in the county 24 11 where the change occurred. d. Inform the sex offender that, within five business days 24 13 of a change in relevant information other than a change of 24 14 residence, employment, or attendance as a student, the sex 24 15 offender shall notify, in a manner prescribed by rule, the 24 16 sheriff of the county of principal residence of the change. e. Inform the sex offender that if the offender 24 18 establishes residence in another jurisdiction, or becomes 24 19 employed, or becomes a student in another jurisdiction, the 24 20 offender must report the offender's new residence, employment, 24 21 or attendance as a student, to the sheriff's office in the 24 22 county of the offender's principal residence within five 24 23 business days, and that, if the other jurisdiction has a 24 24 registration requirement, the offender shall also be required
- 24 26 f. Require the sex offender to read and sign a form 24 27 stating that the duty of the offender to register under this 24 28 chapter has been explained and the offender understands the

24 25 to register in such jurisdiction.

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24 29 registration requirement. If the sex offender cannot read, is
24 30 unable to write, or refuses to cooperate, the duty and the
24 31 form shall be explained orally and a written record shall be
24 32 maintained by the sheriff, warden, superintendent of a
24 33 facility, or court explaining the duty and the form.
        g. Inform the sex offender who was convicted of a sex
24 35 offense against a minor of the prohibitions established under
25 1 section 692A.113 by providing the offender with a written copy
25 2 of section 692A.113 and relevant definitions of section
25 3 692A.101.
25 4
           Inform the sex offender who was convicted of an
        h.
25 5 aggravated offense against a minor of the prohibitions
25 6 established under section 692A.114 by providing the offender
25 7 with a written copy of section 692A.114 and relevant
25 8 definitions of section 692A.101.
         i. Inform the sex offender that the offender must submit
25 10 to being photographed by the sheriff of any county in which
25 11 the offender is required to register upon initial registration
25 12 and during any appearance to verify relevant information
25 13 required under this chapter.
         j. Inform the sex offender that any violation of this
25 15 chapter may result in state or federal prosecution.
        2. a. When a sex offender is released from incarceration
25 17 from a jail, prison, juvenile facility, or other correctional
25 18 institution or facility, or when the offender is convicted but
25 19 not incarcerated, the sheriff, warden, superintendent of a
25 20 facility, or court shall verify that the person has completed
25 21 initial or subsequent registration forms, and accept the forms
25 22 on behalf of the sheriff of the county of registration. The
25 23 sheriff, warden, superintendent of a facility, or the court
25 24 shall send the initial or subsequent registration information
25 25 to the department within five business days of completion of
25 26 the registration. Probation, parole, work release, or any
25 27 other form of release after conviction shall not be granted
25 28 unless the offender has registered as required under this
25 29 chapter.
25 30
        b. If the sex offender refuses to register, the sheriff,
25 31 warden, superintendent of a facility, or court shall notify
25 32 within five business days the county attorney in the county in
25 33 which the offender was convicted or, if the offender no longer
25 34 resides in that county, in the county in which the offender
25 35 resides of the refusal to register. The county attorney shall
26 1 bring a contempt of court action against the sex offender in
26 2 the county in which the offender was convicted or, if the
26 3 offender no longer resides in that county, in the county in
26 4 which the offender resides. A sex offender who refuses to
26 5 register shall be held in contempt and may be incarcerated
26 6 pursuant to the provisions of chapter 665 following the entry
26 7 of judgment by the court on the contempt action until the
26 8 offender complies with the registration requirements.
         3. The sheriff, warden, or superintendent of a facility,
26 10 or if the sex offender is placed on probation, the court shall
26 11 forward one copy of the registration information to the
26 12 department and to the sheriff of the county in which the
26 13 principal residence is established within five business days
26 14 after completion of the registration.
         4. The court may order an appropriate law enforcement
26 16 agency or the county attorney to assist the court in
26 17 performing the requirements of subsection 1 or 2.
26 18
       Sec. 10. NEW SECTION. 692A.110 REGISTRATION FEES AND
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26 19 CIVIL PENALTY FOR OFFENDERS. 1. A sex offender shall pay an annual fee in the amount of 26 21 twenty=five dollars to the sheriff of the county of principal 26 22 residence, beginning with the first required in-person 26 23 appearance at the sheriff's office after the effective date of 26 24 this Act. If the sex offender has more than one principal 26 25 residence in this state, the offender shall pay the annual fee 26 26 in the county where the offender is first required to appear 26 27 in person after the effective date of this Act. The sheriff 26 28 shall accept the registration. If, at the time of 26 29 registration, the sex offender is unable to pay the fee, the 26 30 sheriff may allow the offender time to pay the fee, permit the 26 31 payment of the fee in installments, or may waive payment of 26 32 the fee. Fees paid to the sheriff shall be used to defray the 26 33 costs of duties related to the registration of sex offenders 26 34 under this chapter. 26 35 In addition to any other penalty, at the time of 27 1 conviction for a public offense committed on or after July 1, 27 2 1995, which requires a sex offender to register under this 27 3 chapter, the offender shall be assessed a civil penalty of two 27 4 hundred dollars, to be payable to the clerk of the district 27 5 court as provided in section 602.8105 and distributed as 27 6 provided in section 602.8108. With respect to a conviction 27 7 for a public offense committed on or after July 1, 2009, which 27 8 requires a sex offender to register under this chapter, the 27 9 offender shall be assessed a civil penalty of two hundred 27 10 fifty dollars, payable to the clerk of the district court as 27 11 provided in section 602.8105 and distributed as provided in 27 12 section 602.8108. 3. The fee and penalty required by this section shall not 27 14 be assessed against a person who has been acquitted by reason 27 15 of insanity of the offense which requires registration under 27 16 this chapter. 27 17 Sec. 11. NEW SECTION. 692A.111 FAILURE TO COMPLY == 27 18 PENALTY. 27 19 1. A sex offender who violates any requirements of section 27 20 692A.104, 692A.105, 692A.108, 692A.112, 692A.113, 692A.114, or 27 21 692A.115 commits an aggravated misdemeanor for a first offense 27 22 and a class "D" felony for a second or subsequent offense. 27 23 However, a sex offender convicted of an aggravated offense 27 24 against a minor, a sex offense against a minor, or a sexually 27 25 violent offense committed while in violation of any of the 27 26 requirements specified in section 692A.104, 692A.105, 27 27 692A.108, 692A.112, 692A.113, 692A.114, or 692A.115 is guilty 27 28 of a class "C" felony, in addition to any other penalty 27 29 provided by law. Any fine imposed for a second or subsequent 27 30 violation shall not be suspended. Notwithstanding section 27 31 907.3, the court shall not defer judgment or sentence for any 27 32 violation of any requirements specified in this chapter. For 27 33 purposes of this subsection, a violation occurs when a sex 27 34 offender knows or reasonably should know of the duty to 27 35 fulfill a requirement specified in this chapter as referenced 28 1 in the offense charged. 2. Violations in any other jurisdiction under sex offender 28 3 registry provisions that are substantially similar to those 28 4 contained in this section shall be counted as previous 28 5 offenses. The court shall judicially notice the statutes of 28 6 other states which are substantially similar to this section. 3. A sex offender who violates any provision of this 28 8 chapter may be prosecuted in any county where registration is

- Bill/Amendments for SF 340 28 9 required by the provisions of this chapter. Sec. 12. NEW SECTION. 692A.112 KNOWINGLY PROVIDING FALSE 28 11 INFORMATION == PENALTY. 28 12 A sex offender shall not knowingly provide false 28 13 information upon registration, change of relevant information, 28 14 or during an appearance to verify relevant information. 28 15 Sec. 13. <u>NEW SECTION</u>. 692A.113 EXCLUSION ZONES AND 28 16 PROHIBITION OF CERTAIN EMPLOYMENT=RELATED ACTIVITIES. 28 17 1. A sex offender who has been convicted of a sex offense 28 18 against a minor shall not do any of the following: 28 19 a. Be present upon the real property of a public or 28 20 nonpublic elementary or secondary school without the written 28 21 permission of the school administrator or school 28 22 administrator's designee, unless enrolled as a student at the 28 23 school. 28 24 b. Loiter within three hundred feet of the real property 28 25 boundary of a public or nonpublic elementary or secondary 28 26 school, unless enrolled as a student at the school. c. Be present on or in any vehicle or other conveyance 28 28 owned, leased, or contracted by a public or nonpublic 28 29 elementary or secondary school without the written permission 28 30 of the school administrator or school administrator's designee 28 31 when the vehicle is in use to transport students to or from a 28 32 school or school=related activities, unless enrolled as a 28 33 student at the school or unless the vehicle is simultaneously 28 34 made available to the public as a form of public 28 35 transportation. 29 1 d. Be present upon the real property of a child care 29 2 facility without the written permission of the child care 29 3 facility administrator. e. Loiter within three hundred feet of the real property 29 5 boundary of a child care facility. 29 6 f. Be present upon the real property of a public library 29 7 without the written permission of the library administrator. 29 8 g. Loiter within three hundred feet of the real property 29 9 boundary of a public library. h. Loiter on or within three hundred feet of the premises 29 11 of any place intended primarily for the use of minors
- 29 12 including but not limited to a playground available to the 29 13 public, a children's play area available to the public, 29 14 recreational or sport=related activity area when in use by a 29 15 minor, a swimming or wading pool available to the public when 29 16 in use by a minor, or a beach available to the public when in 29 17 use by a minor.
- 29 18 2. A sex offender who has been convicted of a sex offense 29 19 against a minor:
- a. Who resides in a dwelling located within three hundred 29 21 feet of the real property boundary of public or nonpublic 29 22 elementary or secondary school, child care facility, public 29 23 library, or place intended primarily for the use of minors as 29 24 specified in subsection 1, paragraph "h", shall not be in 29 25 violation of subsection 1 for having an established residence 29 26 within the exclusion zone.
- 29 27 b. Who is the parent or legal guardian of a minor shall 29 28 not be in violation of subsection 1 solely during the period 29 29 of time reasonably necessary to transport the offender's own 29 30 minor child or ward to or from a place specified in subsection 29 31 1.
- c. Who is legally entitled to vote shall not be in 29 33 violation of subsection 1 solely for the period of time

- 29 34 reasonably necessary to exercise the right to vote in a public 29 35 election if the polling location of the offender is located in 30 1 a place specified in subsection 1.
- 30 2 3. A sex offender who has been convicted of a sex offense 30 3 against a minor shall not do any of the following:
- 30 4 a. Operate, manage, be employed by, or act as a contractor 30 5 or volunteer at any municipal, county, or state fair or 30 6 carnival when a minor is present on the premises.
- 30 7 b. Operate, manage, be employed by, or act as a contractor
- 30 8 or volunteer on the premises of any children's arcade, an 30 9 amusement center having coin or token operated devices for
- 30 9 amusement center having coin or token operated devices for
- 30 10 entertainment, or facilities providing programs or services
- 30 11 intended primarily for minors, when a minor is present.
- 30 12 c. Operate, manage, be employed by, or act as a contractor
- 30 13 or volunteer at a public or nonpublic elementary or secondary
- 30 14 school, child care facility, or public library.
- 30 15 d. Operate, manage, be employed by, or act as a contractor
- 30 16 or volunteer at any place intended primarily for use by minors
- 30 17 including but not limited to a playground, a children's play
- 30 18 area, recreational or sport=related activity area, a swimming 30 19 or wading pool, or a beach.
- 30 20 Sec. 14. <u>NEW SECTION</u>. 692A.114 RESIDENCY RESTRICTIONS == 30 21 PRESENCE == CHILD CARE FACILITIES AND SCHOOLS.
- 30 22 1. As used in this section:
- 30 23 a. "Minor" means a person who is under eighteen years of
- 30 24 age or who is enrolled in a secondary school.
- 30 25 b. "School" means a public or nonpublic elementary or 30 26 secondary school.
- 30 27 c. "Sex offender" means a person required to be registered 30 28 under this chapter who has been convicted of an aggravated 30 29 offense against a minor.
- 30 30 2. A sex offender shall not reside within two thousand 30 31 feet of the real property comprising a school or a child care 30 32 facility.
- 30 33 3. A sex offender residing within two thousand feet of the 30 34 real property comprising a school or a child care facility
- 30 35 does not commit a violation of this section if any of the
- 31 1 following apply:
- 31 2 a. The sex offender is required to serve a sentence at a 31 3 jail, prison, juvenile facility, or other correctional
- 31 4 institution or facility.
- 31 5 b. The sex offender is subject to an order of commitment 31 6 under chapter 229A.
- 31 7 c. The sex offender has established a residence prior to 31 8 July 1, 2002.
- 31 9 d. The sex offender has established a residence prior to 31 10 any newly located school or child care facility being
- 31 11 established.
- 31 12 e. The sex offender is a minor.
- 31 13 f. The sex offender is a ward in a guardianship, and a
- 31 14 district judge or associate probate judge grants an exemption 31 15 from the residency restriction.
- 31 16 g. The sex offender is a patient or resident at a health
- 31 17 care facility as defined in section 135C.1 or a patient in a
- 31 18 hospice program, and a district judge or associate probate
- 31 19 judge grants an exemption from the residency restriction.
- 31 20 Sec. 15. NEW SECTION. 692A.115 EMPLOYMENT WHERE
- 31 21 DEPENDENT ADULTS RESIDE.
- 31 22 A sex offender shall not be an employee of a facility
- 31 23 providing services for dependent adults or at events where

- Bill/Amendments for SF 340 31 24 dependent adults participate in programming and shall not 31 25 loiter on the premises or grounds of a facility or at an event 31 26 providing such services or programming. 31 27 Sec. 16. <u>NEW SECTION</u>. 692A.116 DETERMINATION OF 31 28 REQUIREMENT TO REGISTER. 31 29 1. An offender may request that the department determine 31 30 whether the offense for which the offender has been convicted 31 31 requires the offender to register under this chapter or 31 32 whether the period of time during which the offender is 31 33 required to register under this chapter has expired. 31 34 2. Application for determination shall be filed with the 31 35 department and shall be made on forms provided by the 32 1 department and accompanied by copies of sentencing or 32 2 adjudicatory orders with respect to each offense for which the 32 3 offender asks that a determination be made. 3. The department, after filing of the request and after 32 5 all documentation or information requested by the department 32 6 is received, shall have ninety days from the filing of the 32 7 request, to determine whether the offender is required to 32 8 register under this chapter. 32 9 Sec. 17. NEW SECTION. 692A.117 REGISTRATION FORMS AND 32 10 ELECTRONIC REGISTRATION SYSTEM. 1. Registration forms and an electronic registration 32 12 system shall be made available by the department. 2. Copies of blank forms shall be available upon request 32 14 to any registering agency. Sec. 18. NEW SECTION. 692A.118 DEPARTMENT DUTIES == 32 15 32 16 REGISTRY. 32 17 The department shall perform all of the following duties: 1. Develop an electronic system and standard forms for use 32 19 in the registration of, verifying addresses of, and verifying 32 20 understanding of registration requirements by sex offenders. 32 21 Forms used to verify addresses of sex offenders shall contain 32 22 a warning against forwarding a form to another address and of 32 23 the requirement to return the form if the offender to whom the 32 24 form is directed no longer resides at the address listed on 32 25 the form or the mailing. 2. Maintain a central registry of information collected 32 27 from sex offenders, which shall be known as the sex offender 32 28 registry. 3. In consultation with the attorney general, adopt rules 32 30 under chapter 17A which list specific offenses under present
- 32 31 and former law which constitute sex offenses or sex offenses 32 32 against a minor under this chapter.
- 4. Adopt rules under chapter 17A, as necessary, to ensure 32 34 compliance with registration and verification requirements of 32 35 this chapter, to provide guidelines for persons required to 33 1 assist in obtaining registry information, and to provide a 33 2 procedure for the dissemination of information contained in 33 3 the registry. The procedure for the dissemination of 33 4 information shall include but not be limited to practical
- 33 5 guidelines for use by criminal or juvenile justice agencies in
- 33 6 determining when public release of relevant information
- 33 7 contained in the registry is appropriate and a requirement
- 33 8 that if a member of the general public requests information
- 33 9 regarding a specific individual in the manner provided in
- 33 10 section 692A.121, the relevant information shall be released.
- 33 11 The department, in developing the procedure, shall consult
- 33 12 with associations which represent the interests of law
- 33 13 enforcement officers. Rules adopted shall also include a

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33 14 procedure for removal of information from the registry upon
33 15 the reversal or setting aside of a conviction of an offender.
         5. Submit sex offender registry data to the federal bureau
33 17 of investigation for entry of the data into the national sex
33 18 offender registry.
        6. Perform the requirements under this chapter and under
33 20 federal law in cooperation with the office of sex offender
33 21 sentencing, monitoring, apprehending, registering, and
33 22 tracking of the office of justice programs of the United
33 23 States department of justice.
33 24
        7. Enter and maintain fingerprints and palm prints of sex
33 25 offenders in an automated fingerprint identification system
33 26 maintained by the department and made accessible to law
33 27 enforcement agencies in this state, of the federal government,
33 28 or in another jurisdiction. The department or any law
33 29 enforcement agency may use such prints for criminal
33 30 investigative purposes, to include comparison against finger
33 31 and palm prints identified or recovered as evidence in a
33 32 criminal investigation.
        8. Notify a jurisdiction that provided information that a
33 34 sex offender has or intends to maintain a residence,
33 35 employment, or attendance as a student, in this state, of the
34 1 failure of the sex offender to register as required under this
34 2 chapter.
34 3
        9. Submit a DNA sample to the combined DNA index system,
34 4 if a sample has not been submitted.
        10. Submit the social security number to the national
34 6 crime information center, if the number has not been
34 7 submitted.
        11. When the department has a reasonable basis to believe
34 9 that a sex offender has changed residence to an unknown
34 10 location, has become a fugitive from justice, or who has
34 11 otherwise taken flight, the department shall make a reasonable
34 12 effort to ascertain the whereabouts of the offender, and if
34 13 such effort fails to identify the location of the offender, an
34 14 appropriate notice shall be made on the sex offender registry
34 15 internet site of this state and shall be transmitted to the
34 16 national sex offender registry. The department shall notify
34 17 other law enforcement agencies as deemed appropriate.
         12. The department shall notify appropriate law
34 19 enforcement agencies including the United States marshal
34 20 service to investigate and verify possible violations. The
34 21 department shall ensure any warrants for arrest are entered
34 22 into the Iowa online warrant and articles system and the
34 23 national crime information center and pursue prosecution of
34 24 stated violations through state or federal court.
34 25
        Sec. 19. NEW SECTION. 692A.119 SEX OFFENDER REGISTRY
34 26 FUND.
        A sex offender registry fund is established as a separate
34 28 fund within the state treasury under the control of the
34 29 department. The fund shall consist of moneys received as a
34 30 result of the imposition of the penalty imposed under section
34 31 692A.110 and other funds allocated for purposes of
34 32 establishing and maintaining the sex offender registry,
34 33 conducting research and analysis related to sex crimes and
34 34 offenders, and to perform other duties required under this
34 35 chapter. Notwithstanding section 8.33, unencumbered or
35 1 unobligated moneys and any interest remaining in the fund on
35 2 June 30 of any fiscal year shall not revert to the general
35 3 fund of the state, but shall remain available for expenditure
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35 4 in subsequent fiscal years. Sec. 20. NEW SECTION. 692A.120 DUTIES OF THE SHERIFF. The sheriff of each county shall comply with the 35 7 requirements of this chapter and rules adopted by the 35 8 department pursuant to this chapter. The sheriff of each 35 9 county shall provide information and notices as provided in 35 10 section 282.9. 35 11 Sec. 21. NEW SECTION. 692A.121 AVAILABILITY OF RECORDS. 1. The department shall maintain an internet site for the 35 13 public and others to access relevant information about sex 35 14 offenders. The internet site, at a minimum, shall be 35 15 searchable by name, county, city, zip code, and geographic 35 16 radius. 35 17 2. The department shall provide updated or corrected 35 18 relevant information within five business days of the 35 19 information being updated or corrected, from the sex offender 35 20 registry to the following: a. A criminal or juvenile justice agency, an agency of the 35 22 state, a sex offender registry of another jurisdiction, or the 35 23 federal government. b. The general public through the sex offender registry 35 25 internet site. 35 26 (1) The following relevant information about a sex 35 27 offender shall be disclosed on the internet site: 35 28 (a) The date of birth. 35 29 (b) The name, nickname, aliases, including ethnic or 35 30 tribal names. 35 31 (c) Photographs. 35 32 (d) The physical description, including scars, marks, or 35 33 tattoos. 35 34 (e) The residence. (f) The statutory citation and text of the offense 35 35 36 1 committed that requires registration under this chapter. (g) A specific reference indicating whether a particular 36 3 sex offender is subject to residency restrictions pursuant to 36 4 section 692A.114. (h) A specific reference indicating whether a particular 36 6 sex offender is subject to exclusion zone restrictions 36 7 pursuant to section 692A.113. (2) The following relevant information shall not be 36 9 disclosed on the internet site: 36 10 (a) The relevant information about a sex offender who was 36 11 under twenty years of age at the time the offender committed a 36 12 violation of section 709.4, subsection 2, paragraph "c", 36 13 subparagraph (4). The employer name, address, or location where a sex (b) 36 15 offender acts as an employee in any form of employment. (c) The address and name of any school where a student 36 17 required to be on the registry attends. 36 18 (d) The real name of a sex offender protected under 18 36 19 U.S.C. } 3521. 36 20 (e) The statutory citation and text of the offense 36 21 committed for an incest conviction in violation of section 36 22 726.2, however, the citation and text of an incest conviction 36 23 shall be disclosed on the internet site as a conviction of 36 24 section 709.4 or 709.8. (f) Any other relevant information not described in 36 26 subparagraph (1). c. The general public through any other means, at the 36 27 36 28 discretion of the department, any relevant information that is

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38 17

38 18

- 36 29 available on the internet site. 36 30 3. A criminal or juvenile justice agency may provide 36 31 relevant information from the sex offender registry to the 36 32 following: a. A criminal or juvenile justice agency, an agency of the 36 34 state, or a sex offender registry of another jurisdiction, or 36 35 the federal government. b. The general public, any information available to the 37 2 general public in subsection 2, including public and private 37 3 agencies, organizations, public places, child care facilities, 37 4 religious and youth organizations, neighbors, neighborhood 37 5 associations, community meetings, and employers. The relevant 37 6 information available to the general public may be distributed 37 7 to the public through printed materials, visual or audio press 37 8 releases, radio communications, or through a criminal or 37 9 juvenile justice agency's internet site. 4. When a sex offender moves into a school district or 37 11 moves within a school district, the county sheriff of the 37 12 county of the offender's new residence shall provide relevant 37 13 information that is available to the general public in 37 14 subsection 2 to the administrative office of the school 37 15 district in which the person required to register resides, and 37 16 shall also provide relevant information to any nonpublic 37 17 school near the offender's residence. 5. a. A member of the public may contact a county 37 19 sheriff's office to request relevant information from the 37 20 registry regarding a specific sex offender. A person making a 37 21 request for relevant information may make the request by 37 22 telephone, in writing, or in person, and the request shall 37 23 include the name of the person and at least one of the 37 24 following identifiers pertaining to the sex offender about 37 25 whom the information is sought: 37 26 (1) The date of birth of the person. 37 27 (2) The social security number of the person. 37 28 (3) The address of the person. 37 29 (4) Internet identifiers. 37 30 (5) Telephone numbers, including any landline or wireless 37 31 numbers. 37 32 b. The relevant information made available to the general 37 33 public pursuant to this subsection shall include all the 37 34 relevant information provided to the general public on the 37 35 internet site pursuant to subsection 2, and the following 38 1 additional relevant information: (1) Educational institutions attended as a student, 38 3 including the name and address of such institution. 38 4 (2) Employment information including the name and address 38 5 of employer. (3) Temporary lodging information, including the dates 38 7 when residing at the temporary lodging. (4) Vehicle information. c. A county sheriff or police department shall not charge 38 10 a fee relating to a request for relevant information. 38 11 6. A county sheriff shall also provide to a person upon 38 12 request access to a list of all registrants in that county. 7. The following relevant information shall not be 38 14 provided to the general public: 38 15 a. The identity of the victim.

d. A government issued driver's license or identification

b. Arrests not resulting in a conviction.

c. Passport and immigration documents.

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38 19 card.
38 20 e. DNA information.
38 21
       f. Fingerprints.
38 22
        g. Palm prints.
38 23
       h. Professional licensing information.
       i. Social security number.
38 24
38 25
       j. Real name protected under 18 U.S.C. } 3521.
38 26
        8. Notwithstanding sections 232.147 through 232.151,
38 27 records concerning convictions which are committed by a minor
38 28 may be released in the same manner as records of convictions
38 29 of adults.
38 30
        9. A person may contact the department or a county
38 31 sheriff's office to verify if a particular internet identifier
38 32 or telephone number is one that has been included in a
38 33 registration by a sex offender.
        10. The department shall include links to sex offender
38 35 safety information, educational resources pertaining to the
39 1 prevention of sexual assaults, and the national sex offender
39 2 registry.
39 3
        11. The department shall include on the sex offender
39 4 registry internet site instructions and any applicable forms
39 5 necessary for a person seeking correction of information that
39 6 the person contends is erroneous.
39 7
        12. When the department receives and approves registration
39 8 data, such data shall be made available on the sex offender
39 9 registry internet site within five business days.
        13. The department shall maintain an automated electronic
39 10
39 11 mail notification system, which shall be available by free
39 12 subscription to any person, to provide notice of addition,
39 13 deletion, or changes to any sex offender registration,
39 14 relevant information within a postal zip code or, if selected
39 15 by a subscriber, a geographic radius or, if selected by a
39 16 subscriber, specific to a sex offender.
        14. Sex offender registry records are confidential records
39 18 not subject to examination and copying by a member of the
39 19 public and shall only be released as provided in this section.
39 20
        Sec. 22. <u>NEW SECTION</u>. 692A.122 COOPERATION WITH
39 21 REGISTRATION.
39 22
        An agency of state and local government that possesses
39 23 information relevant to requirements that an offender register
39 24 under this chapter shall provide that information to the court
39 25 or the department upon request. All confidential records
39 26 provided under this section shall remain confidential, unless
39 27 otherwise ordered by a court, by the lawful custodian of the
39 28 records, or by another person duly authorized to release such
39 29 information.
39 30
        Sec. 23. NEW SECTION. 692A.123 IMMUNITY FOR GOOD FAITH
39 31 CONDUCT.
39 32
        Criminal or juvenile justice agencies and employees of
39 33 criminal or juvenile justice agencies and state agencies and
39 34 their employees shall be immune from liability for acts or
39 35 omissions arising from a good faith effort to comply with this
40 1 chapter.
40 2
        Sec. 24. NEW SECTION. 692A.124 ELECTRONIC MONITORING.
40 3
        1. A sex offender who is placed on probation, parole, work
40 4 release, special sentence, or any other type of conditional
40 5 release, may be supervised by an electronic tracking and
40 6 monitoring system in addition to any other conditions of
40 7 supervision.
40 8
        2. The determination to use electronic tracking and
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40 9 monitoring to supervise a sex offender shall be based upon a 40 10 validated risk assessment approved by the department of 40 11 corrections, and also upon the sex offender's criminal 40 12 history, progress in treatment and supervision, and other 40 13 relevant factors. 40 14 3. If a sex offender is under the jurisdiction of the 40 15 juvenile court, the determination to use electronic tracking 40 16 and monitoring to supervise the sex offender shall be based 40 17 upon a risk assessment performed by a juvenile court officer. Sec. 25. NEW SECTION. 692A.125 APPLICABILITY OF CHAPTER 40 19 AND RETROACTIVITY. 40 20 1. The registration requirements of this chapter shall 40 21 apply to sex offenders convicted on or after the effective 40 22 date of this Act of a sex offense classified under section 40 23 692A.102. 40 24 2. The registration requirements of this chapter shall 40 25 apply to a sex offender convicted of a sex offense or a 40 26 comparable offense under prior law prior to the effective date 40 27 of this Act under the following circumstances: a. Any sex offender including a juvenile offender who is 40 29 required to be on the sex offender registry as of June 30, 40 30 2009. 40 31 b. Any sex offender who is incarcerated on or after the 40 32 effective date of this Act, for conviction of a sex offense 40 33 committed prior to the effective date of this Act. 40 34 c. Any sex offender who is serving a special sentence 40 35 pursuant to section 903B.1 or 903B.2 prior to the effective 41 1 date of this Act. 3. For a sex offender required to register pursuant to 41 3 subsection 1 or 2, each conviction or adjudication for a sex 41 4 offense requiring registration, regardless of whether such 41 5 conviction or adjudication occurred prior to, on, or after the 41 6 effective date of this Act, shall be included in determining 41 7 the tier requirements pursuant to this chapter. 4. An offender on the sex offender registry as of June 30, 41 9 2009, and who is required to be on the registry on or after 41 10 July 1, 2009, shall be credited for any time on the registry 41 11 prior to July 1, 2009. 41 12 Sec. 26. NEW SECTION. 692A.126 SEXUALLY MOTIVATED 41 13 OFFENSE == DETERMINATION. 1. If a judge or jury makes a determination, beyond a 41 15 reasonable doubt, that any of the following offenses for which 41 16 a conviction has been entered are sexually motivated, the 41 17 person shall be required to register as provided in this 41 18 chapter: 41 19 a. Murder in the first degree in violation of section 41 20 707.2. 41 21 b. Murder in the second degree in violation of section 41 22 707.3. 41 23 c. Voluntary manslaughter in violation of section 707.4. 41 24 d. Involuntary manslaughter in violation of section 707.5. 41 25 e. Attempt to commit murder in violation of section 41 26 707.11. 41 27 f. Harassment in violation of section 708.7, subsection 1, 41 28 2, or 3. g. Stalking in violation of section 708.11, subsection 3, 41 30 paragraph "b", subparagraph (3). h. Kidnapping in the first degree in violation of section 41 32 710.2. 41 33 i. Kidnapping in the second degree in violation of section

41 34 710.3. j. Kidnapping in the third degree in violation of section 42 1 710.4. 42 2 k. Child stealing in violation of section 710.5. 1. Purchase or sale or attempted purchase or sale of an 42 4 individual in violation of section 710.11. 42 5 m. Burglary in the first degree in violation of section 42 6 713.3, subsection 1, paragraph "a", "b", or "c". n. Attempted burglary in the first degree in violation of 42 8 section 713.4. 42 9 o. Burglary in the second degree in violation of section 42 10 713.5. p. Attempted burglary in the second degree in violation of 42 11 42 12 section 713.6. q. Burglary in the third degree in violation of section 42 14 713.6A. 42 15 r. Attempted burglary in the third degree in violation of 42 16 section 713.6B. 2. If a person is convicted of an offense in another 42 18 jurisdiction, or of an offense that was prosecuted in a 42 19 federal, military, or foreign court, that is comparable to an 42 20 offense specified in subsection 1, the person shall be 42 21 required to register as provided in this chapter if the 42 22 department makes a determination that the offense was sexually 42 23 motivated. 42 24 3. If a juvenile is convicted of an offense in another 42 25 jurisdiction, or of an offense as a juvenile in a similar 42 26 juvenile court proceeding in a federal, military, or foreign 42 27 court, that is comparable to an offense specified in 42 28 subsection 1, the person shall be required to register as 42 29 provided in this chapter if the department makes a 42 30 determination that the offense was sexually motivated. 42 31 Sec. 27. NEW SECTION. 692A.127 LIMITATIONS ON POLITICAL 42 32 SUBDIVISIONS. A political subdivision of the state shall not adopt any 42 34 motion, resolution, or ordinance regulating the residency 42 35 location of a sex offender or any motion, resolution, or 43 1 ordinance regulating the exclusion of a sex offender from 43 2 certain real property. A motion, resolution, or ordinance 43 3 adopted by a political subdivision of the state in violation 43 4 of this section is void and unenforceable and any enforcement 43 5 activity conducted in violation of this section is void. 43 6 Sec. 28. NEW SECTION. 692A.128 MODIFICATION. 1. A sex offender who is on probation, parole, work 43 8 release, special sentence, or any other type of conditional 43 9 release may file an application in district court seeking to 43 10 modify the registration requirements under this chapter. 43 11 2. An application shall not be granted unless all of the 43 12 following apply: a. The date of the commencement of the requirement to 43 14 register occurred at least two years prior to the filing of 43 15 the application for a tier I offender and five years prior to 43 16 the filing of the application for a tier II or III offender. b. The sex offender has successfully completed all sex 43 18 offender treatment programs that have been required. c. A risk assessment has been completed and the sex 43 20 offender was classified as a low risk to reoffend. The risk 43 21 assessment used to assess an offender as a low risk to 43 22 reoffend shall be a validated risk assessment approved by the 43 23 department of corrections.

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d. The sex offender is not incarcerated when the
43 25 application is filed.
       e. The director of the judicial district department of
43 27 correctional services supervising the sex offender, or the
43 28 director's designee, stipulates to the modification, and a
43 29 certified copy of the stipulation is attached to the
43 30 application.
43 31
        3. The application shall be filed in the sex offender's
43 32 county of principal residence.
         4. Notice of any application shall be provided to the
43 34 county attorney of the county of the sex offender's principal
43 35 residence, the county attorney of any county in this state
44 1 where a conviction requiring the sex offender's registration
44 2 occurred, and the department. The county attorney where the
44 3 conviction occurred shall notify the victim of an application
44 4 if the victim's address is known.
         5. The court may, but is not required to, conduct a
44 6 hearing on the application to hear any evidence deemed
44 7 appropriate by the court. The court may modify the
44 8 registration requirements under this chapter.
44 9
        6. A sex offender may be granted a modification if the
44 10 offender is required to be on the sex offender registry as a
44 11 result of an adjudication for a sex offense, the offender is
44 12 not under the supervision of the juvenile court or a judicial
44 13 district judicial department of correctional services, and the
44 14 department of corrections agrees to perform a risk assessment
44 15 on the sex offender. However, all other provisions of this
44 16 section not in conflict with this subsection shall apply to
44 17 the application prior to an application being granted except
44 18 that the sex offender is not required to obtain a stipulation
44 19 from the director of a judicial district department of
44 20 correctional services, or the director's designee.
        7. If the court modifies the registration requirements
44 22 under this chapter, the court shall send a copy of the order
44 23 to the department, the sheriff of the county of the sex
44 24 offender's principal residence, any county attorney notified
44 25 in subsection 4, and the victim, if the victim's address is
44 26 known.
44 27
        Sec. 29. NEW SECTION. 692A.129 PROBATION AND PAROLE
44 28 OFFICERS.
        A probation or parole officer supervising a sex offender is
44 30 not precluded from imposing more restrictive exclusion zone
44 31 requirements, employment prohibitions, and residency
44 32 restrictions than under sections 692A.113 and 692A.114.
        Sec. 30. <u>NEW SECTION</u>. 692A.130 RULES.
44 33
        The department shall adopt rules pursuant to chapter 17A to
44 35 administer this chapter.
45 1
        Sec. 31. Sections 692A.1 through 692A.16, Code 2009, are
45 2 repealed.
45 3
                               DIVISION II
45 4
                  SEX OFFENDER REGISTRY RELATED CHANGES
45 5
        Sec. 32. Section 13.2, subsection 1, paragraph d, Code
45 6 2009, is amended to read as follows:
45 7
        d. Prosecute and defend all actions and proceedings
45 8 brought by or against any employee of a judicial district
45 9 department of correctional services in the performance of an
45 10 assessment of risk pursuant to chapter 692A.
        Sec. 33. Section 22.7, subsection 48, Code 2009, is
45 12 amended to read as follows:
        48. Sex offender registry records under chapter 692A,
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45 14 except as provided in section 692A.13 692A.121.
         Sec. 34. Section 232.53, subsections 2 and 3, Code 2009,
45 16 are amended to read as follows:
         2. All dispositional orders entered prior to the child
45 18 attaining the age of seventeen years shall automatically
45 19 terminate when the child becomes eighteen years of age, except
45 20 as provided in section 2A. Dispositional orders entered
45 21 subsequent to the child attaining the age of seventeen years
45 22 and prior to the child's eighteenth birthday shall
45 23 automatically terminate one year and six months after the date
45 24 of disposition. In the case of an adult within the
45 25 jurisdiction of the court under the provisions of section
45 26 232.8, subsection 1, the dispositional order shall
45 27 automatically terminate one year and six months after the last
45 28 date upon which jurisdiction could attach.
         3. Notwithstanding section 233A.13, a child committed to
45 30 the training school subsequent to the child attaining the age
45 31 of seventeen years and prior to the child's eighteenth
45 32 birthday may be held at the school beyond the child's
45 33 eighteenth birthday pursuant to subsection 2 or 2A, provided
45 34 that the training school makes application to and receives
45 35 permission from the committing court. This extension shall be
46 1 for the purpose of completion by the child of a course of
46 2 instruction established for the child pursuant to section
46 3 233A.4 and cannot extend for more than one year and six months
46 4 beyond the date of disposition unless the duration of the
46 5 dispositional order was extended pursuant to section 2A.
         Sec. 35. Section 232.52A, Code 2009, is amended by adding
46 7 the following new unnumbered paragraph:
         NEW UNNUMBERED PARAGRAPH. If the duration of a
46 9 dispositional order is extended pursuant to section 232.53,
46 10 subsection 2A, the court may continue or extend supervision by
46 11 an electronic tracking and monitoring system in addition to
46 12 any other conditions of supervision.
46 13
         Sec. 36. Section 232.53, Code 2009, is amended by adding
46 14 the following new subsection:
         NEW SUBSECTION. 2A. A dispositional order entered prior
46 16 to the child attaining the age of seventeen, for a child
46 17 required to register as a sex offender pursuant to the
46 18 provisions of chapter 692A, may be extended one year and six
46 19 months beyond the date the child becomes eighteen years of
46 20 age.
46 21
         Sec. 37. Section 232.54, Code 2009, is amended by adding
46 22 the following new subsection:
         NEW SUBSECTION. 8A. With respect to a dispositional order
46 24 requiring a child to register as a sex offender pursuant to
46 25 chapter 692A, the juvenile court shall determine whether the
46 26 child shall remain on the sex offender registry prior to
46 27 termination of the dispositional order.
46 28
         Sec. 38. Section 232.116, subsection 1, paragraph o, Code
46 29 2009, is amended to read as follows:
        o. The parent has been convicted of a felony offense that
46 31 is a \frac{\text{criminal }}{\text{sex}} offense against a minor as defined in
46 32 section 692A.1 692A.101, the parent is divorced from or was
46 33 never married to the minor's other parent, and the parent is
46 34 serving a minimum sentence of confinement of at least five
46 35 years for that offense.
         Sec. 39. Section 272.2, subsection 17, Code 2009, is
47 2 amended to read as follows:
         17. Adopt rules to require that a background investigation
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47 4 be conducted by the division of criminal investigation of the
 47 5 department of public safety on all initial applicants for
 47 6 licensure. The board shall also require all initial
 47 7 applicants to submit a completed fingerprint packet and shall
 47 8 use the packet to facilitate a national criminal history
 47 9 background check. The board shall have access to, and shall
 47 10 review the sex offender registry information under section
 47 11 692A.13 692A.121 available to the general public, the central
 47 12 registry for child abuse information established under chapter
 47 13 235A, and the dependent adult abuse records maintained under
 47 14 chapter 235B for information regarding applicants for license
 47 15 renewal.
 47 16
         Sec. 40. Section 279.13, subsection 1, paragraph b,
 47 17 subparagraph (1), Code 2009, is amended to read as follows:
          (1) Prior to entering into an initial contract with a
 47 19 teacher who holds a license other than an initial license
 47 20 issued by the board of educational examiners under chapter
 47 21 272, the school district shall initiate a state criminal
 47 22 history record check of the applicant through the division of
 47 23 criminal investigation of the department of public safety,
 47 24 submit the applicant's fingerprints to the division for
 47 25 submission to the federal bureau of investigation for a
 47 26 national criminal history record check, and review the sex
 47 27 offender registry information under section 692A.13 692A.121
 47 28 available to the general public, the central registry for
 47 29 child abuse information established under section 235A.14, and
 47 30 the central registry for dependent adult abuse information
 47 31 established under section 235B.5 for information regarding
 47 32 applicants for employment as a teacher.
        Sec. 41. Section 282.9, subsection 2, Code 2009, is
 47 34 amended to read as follows:
 47 35
         2. Notwithstanding section 692A.13 692A.121, or any other
 48 1 provision of law to the contrary, the county sheriff shall
 48 2 provide to the boards of directors of the school districts
 48 3 located within the county the name of any individual under the
 48 4 age of twenty=one who is required to register as a sex
 48 5 offender under chapter 692A.
         Sec. 42. Section 598.41A, Code 2009, is amended to read as
 48 7 follows:
 48 8
         598.41A VISITATION == HISTORY OF CRIMES AGAINST A MINOR.
         Notwithstanding section 598.41, the court shall consider in
 48 9
 48 10 the award of visitation rights to a parent of a child, the
 48 11 criminal history of the parent if the parent has been
 48 12 convicted of a criminal offense against a minor, a sexually
48 13 violent offense against a minor, or sexual exploitation of a
48 14 minor. As used in this section, "criminal offense against a
48 15 minor", "sexually violent offense", and "sexual exploitation"
48 16 mean as defined in section 692A.1 sex offense against a minor
48 17 as defined in section 692A.101.
 48 18 Sec. 43. Section 600A.8, subsection 10, Code 2009, is
 48 19 amended to read as follows:
 48 20 10. The parent has been convicted of a felony offense that
 48 21 is a \frac{\text{criminal }}{\text{sex}} offense against a minor as defined in
 48 22 section 692A.1 692A.101, the parent is divorced from or was
 48 23 never married to the minor's other parent, and the parent is
 48 24 serving a minimum sentence of confinement of at least five
 48 25 years for that offense.
        Sec. 44. Section 602.8105, subsection 2, Code 2009, is
 48 27 amended by adding the following new paragraph:
         NEW PARAGRAPH. gg. For applicable convictions under
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48 29 section 692A.110 prior to July 1, 2009, a civil penalty of two
48 30 hundred dollars, and for applicable convictions under section
48 31 692A.110 on or after July 1, 2009, a civil penalty of two
48 32 hundred fifty dollars.
        Sec. 45. Section 602.8107, subsection 4, paragraph a, Code
48 34 2009, is amended to read as follows:
        a. This subsection does not apply to amounts collected for
49 1 victim restitution, the victim compensation fund, the criminal
49 2 penalty surcharge, sex offender civil penalty, drug abuse
49 3 resistance education surcharge, the law enforcement initiative
49 4 surcharge, county enforcement surcharge, amounts collected as
49 5 a result of procedures initiated under subsection 5 or under
49 6 section 8A.504, or fees charged pursuant to section 356.7.
49 7
         Sec. 46. Section 602.8108, subsection 2, Code 2009, is
49 8 amended to read as follows:
49 9
         2. Except as otherwise provided, the clerk of the district
49 10 court shall report and submit to the state court
49 11 administrator, not later than the fifteenth day of each month,
49 12 the fines and fees received during the preceding calendar
49 13 month. Except as provided in subsections 3, 4, 5, 7, 8, and
49 14 9, and 10, the state court administrator shall deposit the
49 15 amounts received with the treasurer of state for deposit in
49 16 the general fund of the state. The state court administrator
49 17 shall report to the legislative services agency within thirty
49 18 days of the beginning of each fiscal quarter the amount
49 19 received during the previous quarter in the account
49 20 established under this section.
49 21
        Sec. 47. Section 602.8108, Code 2009, is amended by adding
49 22 the following new subsection:
        NEW SUBSECTION. 10. The clerk of the district court shall
49 24 remit to the treasurer of state, not later than the fifteenth
49 25 day of each month, all moneys collected from the sex offender
49 26 civil penalty provided in section 692A.110 during the
49 27 preceding calendar month. Of the amount received from the
49 28 clerk, the treasurer of state shall allocate ten percent to be
49 29 deposited in the court technology and modernization fund
49 30 established in subsection 7. The treasurer of state shall
49 31 deposit the remainder into the sex offender registry fund
49 32 established in section 692A.119.
49 33
        Sec. 48. Section 707.2, Code 2009, is amended by adding
49 34 the following new unnumbered paragraph after subsection 6:
        NEW UNNUMBERED PARAGRAPH. For purposes of determining
49 35
50 1 whether a person should register as a sex offender pursuant to
50 2 the provisions of chapter 692A, the fact finder shall make a
50 3 determination as provided in section 692A.126.
50 4
        Sec. 49. Section 707.3, Code 2009, is amended by adding
50 5 the following new unnumbered paragraph after unnumbered
50 6 paragraph 2:
50 7
        NEW UNNUMBERED PARAGRAPH. For purposes of determining
50 8 whether a person should register as a sex offender pursuant to
50 9 the provisions of chapter 692A, the fact finder shall make a
50 10 determination as provided in section 692A.126.
50 11
         Sec. 50. Section 707.4, Code 2009, is amended by adding
50 12 the following new unnumbered paragraph after unnumbered
50 13 paragraph 3:
50 14
        NEW UNNUMBERED PARAGRAPH. For purposes of determining
50 15 whether a person should register as a sex offender pursuant to
50 16 the provisions of chapter 692A, the fact finder shall make a
50 17 determination as provided in section 692A.126.
50 18
        Sec. 51. Section 707.5, Code 2009, is amended by adding
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50 19 the following new subsection:
50 20
        NEW SUBSECTION. 3. For purposes of determining whether a
50 21 person should register as a sex offender pursuant to the
50 22 provisions of chapter 692A, the fact finder shall make a
50 23 determination as provided in section 692A.126.
50 24
        Sec. 52. Section 707.11, Code 2009, is amended by adding
50 25 the following new unnumbered paragraph after unnumbered
50 26 paragraph 2:
50 27
        NEW UNNUMBERED PARAGRAPH. For purposes of determining
50 28 whether the person should register as a sex offender pursuant
50 29 to the provisions of chapter 692A, the fact finder shall make
50 30 a determination as provided in section 692A.126.
50 31
        Sec. 53. Section 708.7, Code 2009, is amended by adding
50 32 the following new subsection:
50 33
        NEW SUBSECTION. 5. For purposes of determining whether or
50 34 not the person should register as a sex offender pursuant to
50 35 the provisions of chapter 692A, the fact finder shall make a
51 1 determination as provided in section 692A.126.
51 2
        Sec. 54. Section 708.11, Code 2009, is amended by adding
51 3 the following new subsection:
        NEW SUBSECTION. 6. For purposes of determining whether or
51 5 not the person should register as a sex offender pursuant to
51 6 the provisions of chapter 692A, the fact finder shall make a
51 7 determination as provided in section 692A.126.
51 8
         Sec. 55. Section 710.2, Code 2009, is amended by adding
51 9 the following new unnumbered paragraph after unnumbered
51 10 paragraph 2:
        NEW UNNUMBERED PARAGRAPH. For purposes of determining
51 11
51 12 whether the person should register as a sex offender pursuant
51 13 to the provisions of chapter 692A, the fact finder shall make
51 14 a determination as provided in section 692A.126.
51 15
        Sec. 56. Section 710.3, Code 2009, is amended by adding
51 16 the following new unnumbered paragraph:
51 17
        NEW UNNUMBERED PARAGRAPH. For purposes of determining
51 18 whether the person should register as a sex offender pursuant
51 19 to the provisions of chapter 692A, the fact finder shall make
51 20 a determination as provided in section 692A.126.
51 21
        Sec. 57. Section 710.4, Code 2009, is amended by adding
51 22 the following new unnumbered paragraph:
51 23
        NEW UNNUMBERED PARAGRAPH. For purposes of determining
51 24 whether the person should register as a sex offender pursuant
51 25 to the provisions of chapter 692A, the fact finder shall make
51 26 a determination as provided in section 692A.126.
        Sec. 58. Section 710.5, Code 2009, is amended by adding
51 28 the following new unnumbered paragraph:
51 29
        NEW UNNUMBERED PARAGRAPH. For purposes of determining
51 30 whether the person should register as a sex offender pursuant
51 31 to the provisions of chapter 692A, the fact finder shall make
51 32 a determination as provided in section 692A.126.
51 33
        Sec. 59. Section 903B.1, Code 2009, is amended to read as
51 34 follows:
51 35
        903B.1 SPECIAL SENTENCE == CLASS "B" OR CLASS "C"
52 1 FELONIES.
        A person convicted of a class "C" felony or greater offense
52 3 under chapter 709, or a class "C" felony under section 728.12,
52 4 shall also be sentenced, in addition to any other punishment
52 5 provided by law, to a special sentence committing the person
52 6 into the custody of the director of the Iowa department of
52 7 corrections for the rest of the person's life, with
52 8 eligibility for parole as provided in chapter 906. The board
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52 9 of parole shall determine whether the person should be 52 10 released on parole or placed in a work release program. 52 11 special sentence imposed under this section shall commence 52 12 upon completion of the sentence imposed under any applicable 52 13 criminal sentencing provisions for the underlying criminal 52 14 offense and the person shall begin the sentence under 52 15 supervision as if on parole or work release. The person shall 52 16 be placed on the corrections continuum in chapter 901B, and 52 17 the terms and conditions of the special sentence, including 52 18 violations, shall be subject to the same set of procedures set 52 19 out in chapters 901B, 905, 906, and chapter 908, and rules 52 20 adopted under those chapters for persons on parole or work 52 21 release. The revocation of release shall not be for a period 52 22 greater than two years upon any first revocation, and five 52 23 years upon any second or subsequent revocation. A special 52 24 sentence shall be considered a category "A" sentence for 52 25 purposes of calculating earned time under section 903A.2. 52 26 Sec. 60. Section 903B.2, Code 2009, is amended to read as 52 27 follows: 52 28 903B.2 SPECIAL SENTENCE == CLASS "D" FELONIES OR 52 29 MISDEMEANORS. 52 30 A person convicted of a misdemeanor or a class "D" felony 52 31 offense under chapter 709, section 726.2, or section 728.12 52 32 shall also be sentenced, in addition to any other punishment 52 33 provided by law, to a special sentence committing the person 52 34 into the custody of the director of the Iowa department of 52 35 corrections for a period of ten years, with eligibility for 53 1 parole as provided in chapter 906. The board of parole shall 53 2 determine whether the person should be released on parole or 53 3 placed in a work release program. The special sentence 53 4 imposed under this section shall commence upon completion of 53 5 the sentence imposed under any applicable criminal sentencing 53 6 provisions for the underlying criminal offense and the person 53 7 shall begin the sentence under supervision as if on parole or 53 8 work release. The person shall be placed on the corrections 53 9 continuum in chapter 901B, and the terms and conditions of the 53 10 special sentence, including violations, shall be subject to 53 11 the same set of procedures set out in chapters 901B, 905, 906, 53 12 and 908, and rules adopted under those chapters for persons on 53 13 parole or work release. The revocation of release shall not 53 14 be for a period greater than two years upon any first 53 15 revocation, and five years upon any second or subsequent 53 16 revocation. A special sentence shall be considered a category 53 17 "A" sentence for purposes of calculating earned time under 53 18 section 903A.2. Sec. 61. Section 907.3, subsection 1, Code 2009, is 53 20 amended by adding the following new paragraph: 53 21 NEW PARAGRAPH. m. The offense is a violation of chapter 53 22 692A. 53 23 Sec. 62. Section 907.3, subsection 2, Code 2009, is 53 24 amended by adding the following new paragraph: 53 25 NEW PARAGRAPH. g. The offense is a violation of chapter 53 26 692A. 53 27 Sec. 63. NEW SECTION. 915.17A NOTIFICATION BY JUDICIAL 53 28 DISTRICT DEPARTMENT OF CORRECTIONAL SERVICES. A judicial district department of correctional services 53 30 shall notify a registered victim, regarding a sex offender 53 31 convicted of a sex offense against a minor who is under the 53 32 supervision of a judicial district department of correctional 53 33 services, of the following:

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1. The beginning date for use of an electronic tracking
53 35 and monitoring system to supervise the sex offender and the
54 1 type of electronic tracking and monitoring system used.
54 2 2. The date of any modification to the use of an
54 3 electronic tracking and monitoring system and the nature of
54 4 the change.
54 5
                               DIVISION III
54 6
                     COHABITATION WITH A SEX OFFENDER
54 7
        Sec. 64. Section 232.68, subsection 2, paragraph i, Code
54 8 2009, is amended to read as follows:
54 9 i. Cohabitation with a person Knowingly allowing a person
54 10 custody or control of, or unsupervised access to a child or
54 11 minor, after knowing the person is required to register or is
54 12 on the sex offender registry under chapter 692A in for a
54 13 violation of section 726.6.
54 14
         Sec. 65. Section 726.6, subsection 1, paragraph h, Code
54 15 2009, is amended to read as follows:
       h. Cohabits with a person Knowingly allows a person
54 17 custody or control of, or unsupervised access to a child or a
54 18 minor after knowing the person is required to register or is
54 19 on the sex offender registry as a sex offender under chapter
54 20 692A. However, this paragraph does not apply to a person who
54 21 is a parent, or guardian, or a person having custody or
-54 22 control over of a child or a minor, who is required to
54 23 register as a sex offender, or to a person who is married to
54 24 and living with a person required to register as a sex
54 25 offender.
54 26
                                DIVISION IV
54 27
                               STATE MANDATE
54 28
         Sec. 66. IMPLEMENTATION OF ACT. Section 25B.2, subsection
54 29 3, shall not apply to this Act.
54 30
54 31
54 32
54 33
                                    JOHN P. KIBBIE
54 34
                                    President of the Senate
54 35
55 1
55 2
55 3
                                    PATRICK J. MURPHY
55
    4
                                    Speaker of the House
55 5
          I hereby certify that this bill originated in the Senate and
55 7 is known as Senate File 340, Eighty=third General Assembly.
55 8
55 9
55 10
55 11
                                    MICHAEL E. MARSHALL
55 12
                                    Secretary of the Senate
55 13 Approved _____, 2009
55 14
55 15
55 16
55 17 CHESTER J. CULVER
55 18 Governor
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